

Date: 12 September, 2014
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 19 September, 2014

There will be a meeting of Senate on **Friday, 19 September, 2014 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND PARLIAMENTARIAN
3. REPORT OF AGENDA COMMITTEE
4. MINUTES OF PREVIOUS MEETING
.01 Minutes of previous meeting of May 9, 2014, attached as *Appendix A*.
5. MEMBERSHIP ON SENATE COMMITTEES FOR 2014-2015
Document entitled “Nominations for Senate Committees for 2014-2015”: Section A to be circulated at meeting as *Appendix B* and Section B to be circulated at meeting as *Appendix C*
6. PROPOSED DATES FOR SENATE MEETINGS
Document entitled “Proposed Dates for Senate Meetings 2014-2015”, to be circulated at meeting as *Appendix D*
7. REPORTS OF STANDING COMMITTEES
 - a. Academic Planning
 - APC Sub-Committee on Program Reviews – Senate Motion as *Appendix E*, revised Senate Policy on the Review of Programs at Saint Mary’s University as *Appendix F* and revised Policy Handbook with APC Memo as *Appendix G 1 and G 2*.
 - MPHEC proposal to modify the (former) Halifax Interuniversity Linguistics Programme; to the (current and proposed) Linguistics Program; undergraduate with APC Memo, as *Appendix H 1 and H 2*.
 - Linguistics Program Review Documentation - *Appendix I* – Notice of Motion, *Appendix J* Self Study Report, *Appendix K* Self Study Appendices (1-7), *Appendix L*- Deans Response to Self Study, *Appendix M* - External Review Committee’s (ERC) Final Report, *Appendix N* - Department Response to ERC Report, *Appendix O*- Dean’s Response to ERC report.
 - Diploma in Engineering Program Review Documentation – *Appendix P* Notice of Motion, *Appendix Q* Self Study Report, *Appendix R* Self Study Appendices (1-9), *Appendix S*- Deans Response to Self Study, *Appendix T* - External Review

Committee's (ERC) Final Report, **Appendix U** - Department Response to ERC Report, **Appendix V**- Dean's Response to ERC report.

- Geology Program Review Documentation – **Appendix XA** – Notice of Motion, **Appendix XB** - Self Study Report, **Appendix XC**- Self Study Appendices (1-8) , **Appendix XD**- Deans Response to Self Study, **Appendix XE**- External Review Committee's (ERC) Final Report, **Appendix XF**- Department Response to ERC Report, **Appendix XG** - Dean's Response to ERC report
- Biology Program Review Documentation - **Appendix XH** – Notice of Motion, **Appendix XI** - Self Study Report, **Appendix XJ**- Self Study Appendices (1-9), **Appendix XK**- Deans Response to Self Study, **Appendix XL** - External Review Committee's (ERC) Final Report, **Appendix XM** - Department Response to ERC Report, **Appendix XN** - Dean's Response to ERC report.
- Political Studies follow-up – One-Year report, **Appendix XO**
- TESL – status as Centre at Saint Mary's University
- Final Recommendation Report of the APC Sub-Committee for the Assessment of the ENGL 1205 Requirement and Institutional Survey, attached as: **Appendix XP 1 and XP 2**, and Recommendations/ Motions from Academic Planning subsequent to their review of the preceding, attached as **Appendix XQ**.
- 2013-2014 Annual Report, Centre for Excellence in Accounting and Reporting for Co-operatives (CEARC) and APC Memo attached as **Appendix XR 1 and XR 2**.
- Proposal, Continuing Service Education (CSE) for Teachers and APC Memo, **Appendix XS 1 and XS 2**.

8. REPORTS OF JOINT COMMITTEES

- a. Honorary Degrees Committee, 2013-14 annual report, **Appendix XT 1**
- b. Recommendations for Honorary Degrees, **Appendix XT 2**

9. PROFESSOR EMERITUS RECOMMENDATION(S)

Documentation to be circulated at the meeting as **Appendix XU and XV**

10. NEW BUSINESS FROM

- c. Floor (not involving notice of motion)
- d. Floor (involving notice of motion)
- e. Chair

11. PRESIDENT'S REPORT

12. QUESTION PERIOD

13. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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